

AGENDA
State Employee Benefits Committee Meeting
Monday, January 6, 2014 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of November 4, 2013 SEBC meeting*
3. Director's Report
4. Group Health Financial Reporting
 - a. Fund Equity Reporting – October and November 2013
 - b. FY14 Quarter 1 Financial Reporting
5. Group Universal Life Insurance Program Update
6. SEBAC Comment
7. Public Comment
8. Other Business

Next meeting is scheduled for **Friday, January 24, 2014 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.